

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY OCTOBER 15, 2001 AT 7:15 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila M. Attai, Trustee  
Richard J. Livingston, Trustee  
Isabel B. Milano, Trustee  
Stephen A. McCabe, Village Administrator  
Donald P. Marra, Deputy Village Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Robert Mascianica, Supt. of Public Works

Mayor Flood called the meeting to order. Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Irvington Resident Steve Caporal submitted a petition to the Board requesting a resident parking permit system on South Eckar Street. There were no comments from those in attendance.

Trustee Livingston made a motion to approve the minutes of the special meeting of the Village Board held on September 27, 2001. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood read correspondence from Richard Weiler regarding renovations to his Main Street business location; State Assemblywoman Sandra Galef regarding an upcoming ballot proposition; and John Beni regarding a water main break. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood issued a proclamation declaring the week of October 22<sup>nd</sup> through 26<sup>th</sup> to be School Board Recognition Week.

Mayor Flood announced a public hearing to be held at the Village Board meeting on November 5, 2001 regarding amendments to the alarm systems law in order to increase fines for false alarms.

Trustee Livingston made a motion to approve an intermunicipal agreement between the Village and Westchester County with respect to the 2002 STOP-DWI program and to authorize Stephen A. McCabe to execute the agreement. Trustee Attai seconded the motion and it was unanimously approved.

Mayor Flood requested a motion to open a public hearing regarding an application for a special permit from Astor Street Associates with respect to redevelopment of the former Metropolitan Transit Authority electrical sub-station on Astor Street. Trustee Livingston made such a motion. The motion was seconded by Trustee Milano and unanimously approved.

After some background discussion, Mayor Flood requested an adjournment of the public hearing to be continued at the next regular Board meeting of November 5, 2001. Trustee Livingston made such a motion for adjournment. Trustee Milano seconded the motion and it was unanimously approved.

Mayor Flood provided background on the proposed agreement with the Irvington School District relating to the exchange of school district real estate for the Village's furnishing or procuring labor and materials associated with drainage and site work improvements at the Irvington Middle School. Trustee Milano made a motion to approve the agreement and authorized Stephen A. McCabe to execute the agreement. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Milano made a motion to approve an escrow agreement between the Village and Bridge Street Properties, LLC relating to an ongoing Planning Board matter and authorize Mayor Flood to execute the agreement and designate Clerk-Treasurer Lawrence Schopfer as escrow agent. Trustee Attai seconded the motion and it was unanimously approved.

Mayor Flood provided background on the Senior Center Addition project. Thereafter, Trustee Attai made a motion to award the contract for general construction to the low bidder, Cygrec Contracting, in the amount of \$259,000. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Attai made a motion to award the sprinkler contract to the low bidder, Northeast Automatic Sprinkler, in the amount of \$13,785. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Milano made a motion to award the HVAC contract to the low bidder, KeySpan Energy Solutions, in the amount of \$32,250. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Attai made a motion to reject all bids for the electrical contract for the Senior Center Addition. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Milano provided updated Library circulation statistics. She also discussed a newsletter that would be mailed in November and an upcoming Community Advisory Board meeting.

Trustee Livingston reported on the Fire Department inspection, a water rescue performed in Yonkers, and a rescue of a hiker on the Palisades. He also summarized Water and DPW activities including sidewalk repairs and hydrant repairs. Trustee Livingston announce that he would be attending an upcoming meeting of GUARD.

Trustee Attai reported on the level of building code violations activity and the ongoing firearms and other training in the Police Department.

Trustee Beeney outlined the upcoming Halloween events planned by the Recreation and Parks Department along with senior citizens' activities.

Village Administrator Stephen McCabe requested that water restrictions be rescinded. Trustee Livingston made a motion to rescind water restrictions as requested. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening from executive session, there being no further business, the meeting was adjourned.

---

Lawrence S. Schopfer, Clerk-Treasurer

Attachments